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**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

NIPPONKOA INSURANCE COMPANY
LIMITED,

Plaintiff,

- against -

NORFOLK SOUTHERN RAILWAY COMPANY
and THE KANSAS CITY SOUTHERN RAILWAY
COMPANY

Defendants.

NO.: 07 CIV. 10498

**LOCAL RULE
7.1 STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable the Judges and Magistrate Judges of the Court to evaluate possible disqualifications or recusal, the undersigned counsel for Defendant Norfolk Southern Railway Company, a non-governmental, corporate party, certifies for purposes of Rule 7.1 only that the following are corporate parents of Norfolk Southern Railway Company or publicly held corporations that own 10% or more of Norfolk Southern Railway Company's stock:

NORFOLK SOUTHERN CORPORATION

Dated: New York, New York
January 4, 2008

By: /s/ Barry Gutterman
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- And -

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